# **BOARD OF COUNTY COMMISSIONERS**

# AGENDA ITEM SUMMARY

Meeting Date: August 18th, 2004	Division:	Management Services
Bulk Item: Yes X No	Department:	Administrative Services
AGENDA ITEM WORDING: Approval of various resolutions for the transfer of revenue.	funds and resol	utions for the receipt of unanticipated
ITEM BACKGROUND: See attached schedule of items.		
PREVIOUS REVELANT BOCC ACTION: See attached schedule of items.		
CONTRACT/AGREEMENT CHANGES: N/A	1, 1	
STAFF RECOMMENDATIONS: Approval		
TOTAL COST: $N/A$ COST TO COUNTY: $N/A$		GETED: Yes No RCE OF FUNDS: N/A
REVENUE PRODUCING: Yes No X A	MOUNT PER I	MONTH Year
APPROVED BY: County Atty X OMB/	Purchasing X	Risk Management N/A
DIVISION DIRECTOR APPROVAL:	heila a	Backer. A. Barker
DOCUMENTATION: Included X	To Follow	Not Required
DISPOSITION:	_	AGENDA ITEM #_ <u>C38</u>

DESCRIPTION OF RESOLUTION  1 Resolution concerning the receipt of unanticipated funds for cost center 13509 Local mitigation strategy plan; fund 125/ Governmental Fund Type Grant. Grant provided to revise. Monroe Local Mitigation Strategy plan to meet, the current FEMA requirements.	TIEM BACKGROUND  Cou Disaster Mügation act of 2002  Grant Match	PREVIOUS BOCC ACTION	<u> </u>	MOUNT
1 Resolution concerning the receipt of unanticipated funds for cost center 13509 Local mitigation strategy plan; fund 125/ Governmental Fund Type Grant. Grant provided to revise. Monroe Local Mitigation Strategy plan to meet, the current FEMA requirements.	Cou Disaster Mügation act of 2002		<u> </u>	TOUNT
Local Midgation Strategy plan to meet, the current FEMA requirements		none		
<del>`</del>	Grant Match		\$	26,667
2 Resolution to transfer funds from cost center 85500/reserves 001 to cost center 85500/ Budgeted transfers; 001 for the county match portion of the Local Mitigation strategy grant		see item 1 above	5	6,667
Resolution concerning the transfer of funds from cost center 85500/reserves 001 to cost center 04536 value adjustment board to increase monies for advertising	Increase advertising	none	5	3,000
4 Resolution concerning the receipt of unanticipated Funds for new airport Grant. Cost center 63097 Federal portion of Wildlife survey report project GAKA94	New Airport Grant	none	5	29,963
5 Resolution concerning the receipt of unanticipated Funds for new airport Grant. Cost center 63098 Federal portion of Video Ground Training project GAKA95	New Airport Grant	none	S	51,900
6 Resolution concerning the receipt of unanticipated Funds for new airport Grant. Cost center 63099 Federal portion of Disadvantaged Business Enterprise-023 project GAXA95	New Airport Grant	none	\$	61,228
Resolution concerning the transfer of funds from cost center 63003 KW Passenger facility charges; fund 404 to Cost center 63097 Vilidifie survey report project GAXA94  Resolution concerning the transfer of funds from cost center 63003 KW Passenger facility charges; fund 404 to Cost center 63098 Video ground training project GAXA95	Grant Match Grant Match	See Item 4 See Item 5	\$	2,000 5,000
8 Resolution concerning the transfer of funds from cost center 63003 KW Passenger facility charges; fund 404 to Cost center 86505 Budgeted transfers 404	New Airport Grant	none	\$	15,000
9 Resolution concerning the receipt of unanticipated Funds for Cost center 63548 cargo apron construction at Marathon airport; project GAMA45 (bringing in revenue from 404 PEC's)	New Airport Grant	see Item 8	5	15,000
10 Resolution concerning the receipt of unanticipated Funds for Cost center 63095 - EA RSA Ph III project GAKA92 adding FAA funds to existing grants	Additional Grant Funds	5/19:04 OMB item 4	5	892,825
Resolution concerning the receipt of unanticipated Funds for Cost center 63096 - New Terminal A & E project GAXA93 adding FAA funds to existing grants	Additional Grant Funds	7/14/04 OMB Item 17	S	1,872,791
Resolution concerning the transfer of funds from various cost centers in the general fund cover worker's compensation shortfalls	Cover Shortfall	none	\$	4,300
13 Resolution concerning the amending of Resolution 239-2004 to correct an erroneous amount contained in the item passed 7/14/2004	Amending 239-2004	item not posted	\$	14,957
14 Resolution concerning the amending of Resolution 248-2004 to correct an erroneous account number contained in the item passed 7/14/2004	Amending 248-2004	7/14/04 OMB Item 19	\$	120,192
15 Resolution concerning the amending of Resolution 255-2004 containing an erroneous fund number in the item passed 7/14/2004	Rescinding 255-2004	7/14/04 OMB Item 26	\$	2,500
16 Resolution concerning the transfer of funds from cost center 85500/reserves 001 to cost center 86500/ Budgeted transfers 001	replaces rescinded 255-2004	see item 15	s	2,500
17 Resolution concerning the receipt of unanticipated Funds from fund 001 to cost center 67002	cover shortfall	see item 16	\$	2.500
Resolution concerning the receipt of unanticipated Funds for cost center 63061. Key Y'est Hangar Development project GAKD58 adding additional funds to existing projects.	Additional Grant Funds	none	\$	1,207,189
19 Resolution concerning the receipt of unanticipated Funds for cost center 63081. T-Hangar Taxiways Construction project. GAKA78 adding additional funds to existing projects.	Additional Grant Funds	none	5	38,602
20 Resolution concerning the receipt of unanticipated Funds for cost center 63082. Aircraft Apron Construction project GAKA79 adding additional funds to existing projects	Additional Grant Funds	none	\$	13,194
21 Resolution concerning the receipt of unanticipated Funds for cost center 63086. Hangar Development Environmental mitigation project GAKD83 adding additional funds to existing project	ts Additional Grant Funds	none	5	55,001
Resolution concerning the receipt of unanticipated Funds for cost center 630101. Disadvantaged Business Enterprise - 025 project GAKA98 for new FAA Grant	New FAA Grant	none	5	84,123
Resolution concerning the amending of Resolution 139-2004 containing the amount of correcting the transfer of funds from cost center 63003 Capital outlay buildings; to cost center 86505 budgeted transfers 404	5 Amending 139-2004	4/14/2004 OL/B ftem 7	\$	1,313
Resolution concerning the receipt of unanticpated Funds for cost center 63541 TW Light, Guidance Sign Construction; project GAMA38. Marathon Airport project.	Set up new Grant Match	see item 23	\$	1,313
25 Resolution concerning the receipt of unanticipated Funds for cost center 630102 Disadvantaged Business Enterprise - 024 project GAKA99 creating new FAA Grant.	New FAA Grant	none	\$	29,925
Resolution concerning the receipt of unanticipated Funds for cost center 63094 Noise Insulation Program Ph III Construction project GAKA91 adding FAA funds to existing grant.	Additional Grant Funds	05/19/2004 OMB Item 4	5	2,264,429
Resolution concerning the receipt of unanticipated Funds for cost center 63092 Noise contour update V GAKA89 adding FAA funds to existing grant.	Additional Grant Funds	04/21/2004 OMB item 1	\$	23,275
28 Resolution concerning the receipt of unanticipated Funds for cost center 63083 Seal Coat Ramps GAXA85 adding FAA funds to existing grant.	Additional Grant Funds	6/16/2004 Ol.13 item 4	\$	641,817
Resolution concerning the receipt of unanticpated Funds for cost center 63090 Customs Building GAXA87 adding FAA funds to existing grant.	Additional Grant Funds	04/21/2004 OMB Item 7	5	201,437
Resolution concerning the receipt of unanticipated Funds for cost center 63091 Pavement Sweeper GAKA88 adding FAA funds to existing grant.	Additional Grant Funds	04/21/2004 ONB Item 1	\$	71,274
31 Resolution concerning the receipt of unanticpated Funds for cost center 63089 Security Fencing GAKA86, adding FAA funds to existing grant.	Additional Grant Funds	04/21/2004 OMB item 7	\$	454,903
32 Resolution concerning the receipt of unanticpated Funds for cost center 63549 Disadvantaged Business Enterprise Imp 20 project GAMA46 Marathon Airport creating a new grant.	New FAA Grant	New FAA Grant	\$	14,725

	Schedule of Resolutions for the August 18, 2004 Meeting of the Monroe County Board of County Commis	sioners		_	
-			PREVIOUS	<u> </u>	
ITEM 33	DESCRIPTION OF RESOLUTION  Resolution concerning the receipt of unanticpated Funds for cost center 63548 Cargo Apron - project GAMA45 Marathon Airport creating a new grant.	New FAA Grant	BOCC ACTION  New FAA Grant	<del>  ^</del>	118.812
	<u> </u>				
34	Resolution concerning the receipt of unanticpated Funds for cost center 63544 Terminal Canopy - project GAIMA41 Marathon Airport adding FAA funds to the existing grant	Additional Grant Funds	05/19/2004 OMB Item 6 07/14/2004 OMB Item 2	\$	146,414
35	Resolution concerning the receipt of unanticipated Funds for cost center 63541 TW Lights Signs Construction - project GAMA38 Marathon Airport adding FAA funds to the existing grant	Additional Grant Funds	5/19/2004 OMB Item 3	<del>  \$</del>	259,445
36	Resolution concerning the transfer of funds from cost center 85001/Law Library 103 to cost center 85543/ Budgeted transfers 103 to transfer budgeted balance of Law Library funds to new Cc Center 62035 in compliance with Senate BJI 2962; Revision 7 of Article Five	Court Administration	None	\$	11,612
_37	Resolution concerning the receipt of unanticipated Funds for cost center 62035. Law Library General Fund - (To bring in revenue from Law Library Fund 103)	See Item 36	None	5	11,612
38	Resolution amending Resolution 413-2003 which was approved by the BOCC in on October of 03' amended resolution increases Human services contracts as safeport contract has been car	Amending 413-2003	10/15/2003 OMB item 21	\$	45,376
_39	Resolution amending Resolution 414-2003 which was approved by the BOCC in on October of O3' amended resolution increases Human Service contracts as safeport contract has been car	Amending 414-2003	10/15/2003 OMB item 22	5	68,741
40	Resolution amending Resolution 415-2003 which was approved by the BOCC in on October of O3' amended resolution increases Human Service contracts as safeport contract has been car	Amending 415-2003	10/15/2003 OMS Item 23	\$_	21,895
41	Resolution amending Resolution 416-2003 which was approved by the BOCC in on October of O3' amended resolution increases Human Service contracts as safeport contract has been car	Amending 416-2003	10/15/2003 OMB Item 24	5	42,150
42	Resolution amending Resolution 417-2003 which was approved by the BOCC in on October of O3' amended resolution increases Human Service contracts as safeport contract has been care	Amending 417-2003	10/15/2003 OMB item 25	15	75,967
43	Resolution concerning the receipt of unantcipated funds for cost center 50513 Affordable Housing Coordinator to rollover the funds in the project to the cost center	Rollover Resolution	None	\$	65,131
44	Resolution concerning the receipt of unanticipated funds for cost center 61552 South Florida Employment Traing Consortium as per Interlocal agreement approved 6/16/04	New Grant	6/16/2004	15	9.000

	Resolution No.	2004	
A RESOLUTION C	ONCERNING THE RECE	IPT OF UNANTICIPA	ATED FUNDS
WHEREAS, it is necessary increase items to account for a now therefore,	for the Board of County (inanticipated funds in the M	Commissioners of Monon onroe County Budget for	roc County, Florida, to or the Fiscal Year 2004,
BE IT RESOLVED BY THE FLORIDA, that the following same is hereby increased by the Fund #125 – Governmental F Cost Center # 13509 – Local I Project # GE0404-Local Mitigactivity #5290-Other Public S	accounts of the Monroe Cou e amount hereinafter set forth fund Type Grant Mitigation Strategy Plan gation Strategy Plan FY04/	enty Budget for the Fiscan: Function# 5200	al Year 2004 be and the  - Public Safety
Revenue: 125-13509-331900OS-GE0404 125-13509-381001GT-GE0404	<del>-</del>	t-Public Safety General Fund	\$20,000.00 \$6,667.00
Total Revenue			\$26,667.00
Appropriations: 125-5290-13509-530490-GE04	04-530340 Contractual		\$26,667.00
Total Appropriations:			\$26,667.00
Commiss Commiss	hereby authorized and directly the Board of County Corell on the 18th day of August	eted to place funds in sommissioners of Monroe	said items, as set forth
	BOARD OF COUNTY COM OF MONROE COUN  By:  Mayor/Chairma  F, Clerk	TY, FLORIDA	
Item 1 7/30/2004 Page 1	·		

	Resolution No	- 2004	
	A RESOLUTION CONCERNING	G THE TRANSFER OF FUNDS	
Floric	CREAS, it is necessary for the Board of la, to make budgeted transfers in the I therefore,	f County Commissioners of Monroe Cou Monroe County Budget for the Fiscal Y	nty, ⁄ear
MON set up	ROE COUNTY, FLORIDA, that the	OF COUNTY COMMISSIONERS re shall be transfers of amounts previous Fiscal Year 2004 as, hereinafter set forth	usly
Fund	#001 – General Fund		
From	: 001-5900-85500-590990 Cost Center # 85500 – Reserves 001 For the Amount: \$6,667.00	Other Uses	
To:	001-5810-86500-590125 Cost Center # 86500 – Budgeted Tra	Transfer to Fund 125 unsfers 001	ı
reccip	FURTHER RESOLVED BY SAID It of the above, is hereby authorized and ems, as set forth above.	BOARD, that the Clerk of said Board, up I directed to make the necessary changes	on of
PASS Florida	ED AND ADOPTED by the Board of a, at a regular meeting of said Board hel	County Commissioners of Monroe Cound on the 18 day of August AD 2004.	ıty,
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar	· · · · · · · · · · · · · · · · · · ·	
	BOARD OF COUNTY OF MONROE C	COMMISSIONERS OUNTY, FLORIDA	
	Ву:		
Scal) Attest:	Mayor/Ch DANNY L. KOLHAGE, Clerk	airman	

	Acsolution 140 2004	
	A RESOLUTION CONCERNING THE TRANSFER OF	FUNDS
Florid	REAS, it is necessary for the Board of County Commissioners a, to make budgeted transfers in the Monroe County Budget f therefore,	of Monroe County, or the Fiscal Year
MON set up	T RESOLVED BY THE BOARD OF COUNTY COMM. ROE COUNTY, FLORIDA, that there shall be transfers of a in the Monroe County Budget for the Fiscal Year 2004 as, here om the following accounts:	mounts previously
Fund	#001 – General Fund	
From	: 001-5900-85500-590990 Cost Center # 85500 Reserves 001 For the Amount: \$3,000.00	Other Uses
To:	001-5110-04536-530498 Cost Center # 04536 – Value Adjustment Board	Advertising
receipt	FURTHER RESOLVED BY SAID BOARD, that the Clerk of the above, is hereby authorized and directed to make the necess, as set forth above.	f said Board, upon cessary changes of
PASSI Florida	ED AND ADOPTED by the Board of County Commissioners on, at a regular meeting of said Board held on the 18th day of August	f Monroe County, ast AD 2004.
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar	
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA	
(Scal) Attest:	By:Mayor/Chairman  DANNY L. KOLHAGE, Clerk	
	· · · · · · · · · · · · · · · · · · ·	•

Resolution No.	- 2004	
CONCERNING THE REC	EIPT OF UNANTICIPA	ATED FUNDS
or unanticipated funds in the M HE BOARD OF COUNTY ng accounts of the Monroe Co the amount hereinafter set for port Function# 54 llife Survey/Report	Monroe County Budget for COMMISSIONERS OF unty Budget for the Fiscath:  100 - Transportation	or the Fiscal Year 2004, MONROE COUNTY,
IA94 Federal Grai	nts-TranspAirport	\$29,963.00
		\$29,963.00
AKA94-530310 Professional	Services	\$29,963.00
ıs:		\$29,963.00
is hereby authorized and direction by the Board of County Co	ected to place funds in s  .  commissioners of Monroe	said items, as set forth
OF MONROE COU	NTY, FLORIDA	
	ry for the Board of County or unanticipated funds in the MHE BOARD OF COUNTY ag accounts of the Monroe Cothe amount hereinafter set for Function# 54 llife Survey/Report  Official Divide Survey/Report  Official Divide Survey/Report  AKA94-530310 Professional as:  EVED BY SAID BOARD, this hereby authorized and directly the Board of County Collins in the last day of Augustical Nelson  Pro Tem Rice issioner McCoy issioner Neugent issioner Spehar  BOARD OF COUNTY C	Official Division#1018 – Airports  fe Survey/Report  AA94 Federal Grants-TranspAirport  AKA94-530310 Professional Services  as:  EVED BY SAID BOARD, that the Clerk of said Boat is hereby authorized and directed to place funds in some by the Board of County Commissioners of Monroed held on the 18th day of August AD 2004.  Nelson Pro Tem Rice issioner McCoy issioner Neugent issioner Spehar  BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA  By:

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Resolut	tion No	- 2004	
A RESOLUTION CONCERN	NING THE REC	EIPT OF UNANTICIPA	TED FUNDS
WHEREAS, it is necessary for the H increase items to account for unanticipal now therefore, BE IT RESOLVED BY THE BOARD FLORIDA, that the following accounts a same is hereby increased by the amount I Fund #404 – Key West Airport Cost Center # 63098 – Video Ground T Activity#5420 – Airports Project#GAKA95 – Video Ground Tra	ted funds in the I OF COUNTY of the Monroe Co hereinafter set for Function# 56 Training Official Divi	Monroe County Budget for COMMISSIONERS OF bunty Budget for the Fisca	r the Fiscal Year 2004,  MONROE COUNTY,
Revenue: 404-63098-331410OT-GAKA95	Federal Gra	nts-TranspAirport	\$51,900.00
Total Revenue			\$51,900.00
Appropriations: 404-5420-63098-560640-GAKA95-5606	540 Capital Outl	ay Equipment	\$51,900.00
Total Appropriations:			\$51,900.00
BE IT FURTHER RESOLVED BY S above unanticipated funds, is hereby at above.  PASSED AND ADOPTED by the Box regular meeting of said Board held on the	athorized and dir ard of County C	ected to place funds in s ommissioners of Monroe	aid items, as set forth
OF By:	Coy gent har  OF COUNTY CO	NTY, FLORIDA	
(Seal) Attest: DANNY L. KOLHAGE, Clerk	,		
Item 5 7/30/2004 Page 1			

A RESOLUTION CONCERNING THE RECEIPT OF	UNANTICIPATED FUNDS
WHEREAS, it is necessary for the Board of County Commission increase items to account for unanticipated funds in the Monroe Conow therefore,  BE IT RESOLVED BY THE BOARD OF COUNTY COMMIS FLORIDA, that the following accounts of the Monroe County Budg same is hereby increased by the amount hereinafter set forth:  Fund #404 – Key West Airport Function#5400 - Trans Cost Center # 63099 –Disadvantaged Business Enterprise-023  Activity#5420 – Airports Official Division#1018  Project#GAKA96 – DBE-023  Revenue:	SIONERS OF MONROE COUNTY, et for the Fiscal Year 2004 be and the portation
404-63099-331410OT-GAKA96 Federal Grants-Transp	oAirport \$61,227.50
Total Revenue	\$61,227.50 ======
Appropriations: 404-5420-63099-530490-GAKA96-5530310 Professional Ser	vices \$61,227.50
Total Appropriations:	\$61,227.50
BE IT FURTHER RESOLVED BY SAID BOARD, that the Cle above unanticipated funds, is hereby authorized and directed to pl above.  PASSED AND ADOPTED by the Board of County Commission regular meeting of said Board held on the 18th day of August AD 200	ace funds in said items, as set forth
Mayor Nelson  Mayor Pro Tem Rice  Commissioner McCoy  Commissioner Neugent  Commissioner Spehar	
BOARD OF COUNTY COMMISSION OF MONROE COUNTY, FLO	
Ву:	
(Seal) Attest: DANNY L. KOLHAGE, Clerk	•
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Resolution No. \_\_\_\_\_- - 2004

	Resolution No.	2004
WHERE A Florida, to 2004, ther BE IT R MONROL set up in t	ESOLVED BY THE BOARD OF COUNTY, FLORIDA, that there shall be the Monroe County Budget for the Fiscal Year	mmissioners of Monroe County, anty Budget for the Fiscal Year NTY COMMISSIONERS OF transfers of amounts previously
	he following accounts:  4 – Key West Airport	
Co	1-5420-63003-560620 st Center # 63003 – Key West Passenger Fac r the Amount: \$2,000.00	Captial Outlay Buildings
To: 404	d-5420-63097-530490-GAKA94-530310 st Center # 63097 – Wildlife Survey/Report oject# GAKA94 – Wildlife Survey/Report	Professional Services
Cos	-5420-63003-560620 st Center # 63003 – Key West Passenger Fac the Amount: \$5,000.00	Captial Outlay Buidlings . Chrg.
To: 404  Cos  Pro  BE IT FUI  receipt of t said items, PASSED A	-5420-63098-560640-GAKA95-560640 st Center # 63098 - Video Ground Training ject# GAKA95 - Video Ground Training RTHER RESOLVED BY SAID BOARD, the he above, is hereby authorized and directed to as set forth above. AND ADOPTED by the Board of County Con a regular meeting of said Board held on the 18th	make the necessary changes of
	Mayor Nelson  Mayor Pro Tem Rice  Commissioner McCoy  Commissioner Neugent  Commissioner Spehar	
	BOARD OF COUNTY COMMISS OF MONROE COUNTY, FI	
	Ву:	
(Scal) Attest: DA	Mayor/Chairman	

Item 7 7/30/2004 Page 1

	Resolution No.	- 2004	
	A RESOLUTION CONCERNING THI	E TRANSFER OF FUNDS	
Florida	REAS, it is necessary for the Board of Couna, to make budgeted transfers in the Monroetherefore,	ty Commissioners of Monroe Counce County Budget for the Fiscal You	ity. car
MON) set up	RESOLVED BY THE BOARD OF CROE COUNTY, FLORIDA, that there sha in the Monroe County Budget for the Fiscal om the following accounts:	Il be transfers of amounts previous	sly
Fund a	#404 – Key West Airport		
From:	404-5420-63003-560620 Cost Center # 63003 – Key West Passenge For the Amount: \$15,000.00	Capital Outlay Buildings r Fac. Chrge.	
To:	404-5810-86505-590403 Cost Center # 86505 – Budgeted Transfers	Transfer to Fund 403 s 404	
receipt	FURTHER RESOLVED BY SAID BOAR of the above, is hereby authorized and directors, as set forth above.	D, that the Clerk of said Board, upoted to make the necessary changes	on of
PASSE Florida	ED AND ADOPTED by the Board of Count, at a regular meeting of said Board held on the	y Commissioners of Monroe Count ne 18th day of August AD 2004.	ty,
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar		
	BOARD OF COUNTY COM OF MONROE COUNT		
(Scal) Attest:	By:Mayor/Chairman DANNY L. KOLHAGE, Clerk	n .	
	•	•	

Resolution No 2004	
A RESOLUTION CONCERNING THE RECEIPT OF UNANTIC	IPATED FUNDS
WHEREAS, it is necessary for the Board of County Commissioners of M increase items to account for unanticipated funds in the Monroe County Budge now therefore,	Sonroe County, Florida, to to the Fiscal Year 2004,
BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS FLORIDA, that the following accounts of the Monroe County Budget for the F same is hereby increased by the amount hereinafter set forth:  Fund #403 -Marathon Airport  Function#5400 - Transportation	OF MONROE COUNTY, iscal Year 2004 be and the
Cost Center # 63548 – Cargo Apron Construction Activity#5420 - Airports Official Division#1018 - Airports Project#GAMA45 – Cargo Apron Construction	
Revenue: 403-63548-381404GT-GAMA45 Transfer from Fund 404	
	\$15,000.00
Total Revenue	\$15,000.00
Appropriations: 403-5420-63548-560630-GAMA45-530340 Contractual	\$15,000.00
Total Appropriations:	\$15,000.00
BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said I above unanticipated funds, is hereby authorized and directed to place funds above.  PASSED AND ADOPTED by the Board of County Commissioners of Months.	in said items, as set forth
regular meeting of said Board held on the 18th day of August AD 2004.	•
Mayor Nelson	
Mayor Pro Tem Rice Commissioner McCoy	
Commissioner Neugent	
Commissioner Spehar	
BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA	
Ву:	
Mayor/Chairman (Scal)	
Attest: DANNY L. KOLHAGE, Clerk	
·	
tem 9 7/30/2004 Page 1	

	Resolution	No		2004	
A RESOLUTION C	ONCERNING	THE R	ECEIPT (	OF UNANTICIPATE	D FUNDS
WHEREAS, it is necessary increase items to account for mow therefore, BE IT RESOLVED BY THI FLORIDA, that the following same is hereby increased by the Fund #404 – Key Airport Cost Center # 63095 – Environmental Environment Cost Center # 64095 – Environment Cost Center # 64095	E BOARD OF accounts of the amount herein Formental Asses	COUN Monroe Monroe nafter ser Sunction	he Monroe TY COMN c County B t forth: # 5400 - A (EIS) RSA	County Budget for the IISSIONERS OF Moudget for the Fiscal Y	e Fiscal Year 200 ONROE COUNTY
Revenue: 404-63095-331410OT-GAKA	92	F	ederal Gra	nts-TranspAirport	\$892,825.20
Total Revenue					\$892,825.20
Appropriations: 404-63095-530490-GAKA92-	530310	Pi	ofessional	Services	\$892,825.20
Total Appropriations:					\$892,825.20
BE IT FURTHER RESOLV above unanticipated funds, is above.  PASSED AND ADOPTED bregular meeting of said Board h	hereby authoriz y the Board of	zed and f County	directed to y Commiss	place funds in said ioners of Monroe Co	items, as set forth
Mayor N Mayor Pr Commiss Commiss Commiss	elson To Tem Rice ioner McCoy ioner Neugent ioner Spehar  BOARD OF CO OF MON  By:	OUNTY NROE C		SIONERS LORIDA	
tem 10 7/30/2004 Page 1	<del></del>				

Resolution No	- 2004	
A RESOLUTION CONCERNING TH	HE RECEIPT OF UNANTICIPATE	D FUNDS
WHEREAS, it is necessary for the Board of increase items to account for unanticipated funds now therefore, BE IT RESOLVED BY THE BOARD OF COFLORIDA, that the following accounts of the Mesame is hereby increased by the amount hereinafter Fund #404 – Key Airport  Fund #404 – Key Airport	s in the Monroe County Budget for the DUNTY COMMISSIONERS OF MConroe County Budget for the Fiscal Years	Fiscal Year 2004, ONROE COUNTY,
Cost Center # 63096 - New Terminal A & E	cial Division#1018 - Airports	
Revenue: 404-63096-331410CT-GAKA93	Federal Grants-TranspAirport	\$1,872,791.05
Total Revenue		\$1,872,791.05
Appropriations: 404-63096-530490-GAKA93-530310	Professional Services	\$1,872,791.05
Total Appropriations:		\$1,872,791.05
BE IT FURTHER RESOLVED BY SAID BO above unanticipated funds, is hereby authorized above.	OARD, that the Clerk of said Board, and directed to place funds in said	pon receipt of the items, as set forth
PASSED AND ADOPTED by the Board of C regular meeting of said Board held on the 18th day	ounty Commissioners of Monroe Cory of August AD 2004.	unty, Florida, at a
Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar		
_	NTY COMMISSIONERS DE COUNTY, FLORIDA	
Ву:		
(Scal) Attest: DANNY L. KOLHAGE, Clerk	or/Chairman	

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Resolution No. \_\_\_ - 2004

### A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #001- General Fund

From: 001-7240-04302-510240 Worker's Compensation

Cost Center # 04302- County Criminal Insurance

For the Amount: \$709.62

To: 001-5130-04301-510240 Worker's Compensation

Cost Center # 04301- Clerk to BCC/ Internal & TDC

From: 001-7640-04304-510240 Worker's Compensation

Cost Center # 04304- County Traffic Insurance

For the Amount: \$703.61

To: 001-5130-04301-510240 Worker's Compensation

Cost Center #04301- Clerk to BCC/ Internal & TDC

From: 001-7440-04305-510240 Worker's Compensation

Cost Center # 04305- CCC County Civil Insurance

For the Amount: \$69.31

To: 001-5130-04301-510240 Worker's Compensation

Cost Center #04301- Clerk to BCC/ Internal & TDC

From: 001-7130-04313-510240 Worker's Compensation

Cost Center #04313- Clerk Info Sys Insurance

For the Amount: \$710.35

To: 001-5130-04301-510240 Worker's Compensation

Cost Center # 04301- Clerk to BCC/ Internal & TDC

From: 001-6540-04308-510240 Worker's Compensation

Cost Center #04308-CIRC Family Insurance

For the Amount: \$28.29

To: 001-6940-04306-510240 Worker's Compensation

Cost Center #04306- Circuit Probate Insurance

From: 001-6540-04308-510240 Worker's Compensation

Cost Center #04308-CIRC Family Insurance

For the Amount: \$9.48

To: 001-6740-04307-510240 Worker's Compensation

Cost Center #04307- Circuit Juvenile Insurance

Item 12 7/30/2004 Page 1

	001-6540-04308-510240	Worker's Compensation
	Cost Center #04308-CIRC Family Insurance	The second secon
	For the Amount: \$248.34	
To:	001-6040-04314-510240	Worker's Compensation
	Cost Center 04314- Clk Admin. Insurance	Worker's Compensation
		•
From:	001-6140-04309-510240	Worker's Compensation
	Cost Center #04309- CIRC Criminal Insurance	-
	For the Amount: \$509.33	•
To:	001-6040-04314-510240	Worker's Compensation
	Cost Center 04314- Clk Admin. Insurance	,
From:	001-7190-04311-510240	Worker's Compensation
	Cost Center #04311 -Record Management/Record	ding Insurance
	For the Amount: \$584.73	
To: 00	1-6040-04314-510240	Worker's Compensation
	Cost Center 04314- Clk Admin. Insurance	- ·
T7	001 (000 04212 510240	W. 1 . 6
From:	001-6080-04312-510240	Worker's Compensation
	Cost Center #04312 – Jury Management Insurance	e
	For the Amount: \$63.04	
To: 00	1-6040-04314-510240	Worker's Compensation
	Cost Center 04314- Clk Admin. Insurance	
From:	001-7130-04313-510240	Worker's Compensation
	Cost Center #04313 –Clk Info Systems Insurance	worker's Compensation
		;
	For the Amount: \$663.87	
	l-6040-04314-510240	Worker's Compensation
	Cost Center 04314- Clk Admin. Insurance	
	ELIDMITTO DITACT TITO DATA TO DO 1 DO 1	
BE IT	FURTHER RESOLVED BY SAID BOARD, that	the Clerk of said Board, upon
BE IT :	of the above, is hereby authorized and directed to m	the Clerk of said Board, upon take the necessary changes of
BE IT : receipt said iter	of the above, is hereby authorized and directed to ments, as set forth above.	ake the necessary changes of
BE IT : receipt said iter PASSE	of the above, is hereby authorized and directed to mesons, as set forth above.  D AND ADOPTED by the Board of County Comm	ake the necessary changes of missioners of Monroe County,
BE IT : receipt said iter PASSE	of the above, is hereby authorized and directed to me, as set forth above.  D AND ADOPTED by the Board of County Comme at a regular meeting of said Board held on the 18th	ake the necessary changes of missioners of Monroe County,
BE IT : receipt said iter PASSE	of the above, is hereby authorized and directed to mes, as set forth above.  D AND ADOPTED by the Board of County Comment at a regular meeting of said Board held on the 18th Mayor Nelson	ake the necessary changes of missioners of Monroe County,
BE IT : receipt said iter PASSE	of the above, is hereby authorized and directed to mes, as set forth above.  D AND ADOPTED by the Board of County Comment at a regular meeting of said Board held on the 18th  Mayor Nelson  Mayor Pro Tem Rice	ake the necessary changes of missioners of Monroe County,
BE IT : receipt said iter PASSE	of the above, is hereby authorized and directed to mes, as set forth above.  D AND ADOPTED by the Board of County Comment at a regular meeting of said Board held on the 18th  Mayor Nelson  Mayor Pro Tem Rice  Commissioner McCoy	ake the necessary changes of missioners of Monroe County,
BE IT : receipt said iter PASSE	of the above, is hereby authorized and directed to mes, as set forth above.  D AND ADOPTED by the Board of County Comment at a regular meeting of said Board held on the 18th  Mayor Nelson  Mayor Pro Tem Rice  Commissioner McCoy  Commissioner Neugent	ake the necessary changes of missioners of Monroe County,
BE IT : receipt said iter PASSE	of the above, is hereby authorized and directed to mes, as set forth above.  D AND ADOPTED by the Board of County Comment at a regular meeting of said Board held on the 18th  Mayor Nelson  Mayor Pro Tem Rice  Commissioner McCoy	ake the necessary changes of missioners of Monroe County,
BE IT : receipt said iter PASSE	of the above, is hereby authorized and directed to mes, as set forth above.  D AND ADOPTED by the Board of County Comment at a regular meeting of said Board held on the 18th Mayor Nelson  Mayor Pro Tem Rice  Commissioner McCoy  Commissioner Neugent  Commissioner Spehar	nake the necessary changes of missioners of Monroe County, day of August AD 2004.
BE IT : receipt said iter PASSE	of the above, is hereby authorized and directed to mes, as set forth above.  D AND ADOPTED by the Board of County Comment at a regular meeting of said Board held on the 18th Mayor Nelson  Mayor Pro Tem Rice  Commissioner McCoy  Commissioner Neugent  Commissioner Spehar  BOARD OF COUNTY COMMISSIO	nake the necessary changes of missioners of Monroe County, day of August AD 2004.
BE IT : receipt said iter PASSE	of the above, is hereby authorized and directed to mes, as set forth above.  D AND ADOPTED by the Board of County Comment at a regular meeting of said Board held on the 18th Mayor Nelson  Mayor Pro Tem Rice  Commissioner McCoy  Commissioner Neugent  Commissioner Spehar	nake the necessary changes of missioners of Monroe County, day of August AD 2004.
BE IT : receipt said iter PASSE	of the above, is hereby authorized and directed to mes, as set forth above.  D AND ADOPTED by the Board of County Comment at a regular meeting of said Board held on the 18th Mayor Nelson  Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar  BOARD OF COUNTY COMMISSION OF MONROE COUNTY, FLO	nake the necessary changes of missioners of Monroe County, day of August AD 2004.
BE IT : receipt said iter PASSE	of the above, is hereby authorized and directed to mes, as set forth above.  D AND ADOPTED by the Board of County Comment at a regular meeting of said Board held on the 18th Mayor Nelson  Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar  BOARD OF COUNTY COMMISSION OF MONROE COUNTY, FLO	nake the necessary changes of missioners of Monroe County, day of August AD 2004.
BE IT : receipt said iter PASSE	of the above, is hereby authorized and directed to mes, as set forth above.  D AND ADOPTED by the Board of County Comment at a regular meeting of said Board held on the 18th Mayor Nelson  Mayor Pro Tem Rice  Commissioner McCoy  Commissioner Neugent  Commissioner Spehar  BOARD OF COUNTY COMMISSION  OF MONROE COUNTY, FLO	nake the necessary changes of missioners of Monroe County, day of August AD 2004.
BE IT receipt said iter PASSE Florida,	of the above, is hereby authorized and directed to mes, as set forth above.  D AND ADOPTED by the Board of County Comment at a regular meeting of said Board held on the 18th Mayor Nelson  Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar  BOARD OF COUNTY COMMISSION OF MONROE COUNTY, FLO	nake the necessary changes of missioners of Monroe County, day of August AD 2004.
BE IT receipt said iter PASSE Florida,	of the above, is hereby authorized and directed to mes, as set forth above.  D AND ADOPTED by the Board of County Comment at a regular meeting of said Board held on the 18th Mayor Nelson  Mayor Pro Tem Rice  Commissioner McCoy  Commissioner Neugent  Commissioner Spehar  BOARD OF COUNTY COMMISSION  OF MONROE COUNTY, FLOOR  By:  Mayor/Chairman	nake the necessary changes of missioners of Monroe County, day of August AD 2004.

Resolution No.	- 2004

#### A RESOLUTION AMENDING RESOLUTION NUMBER 239-2004

WHEREAS, Resolution Number 239-2004, heretofore enacted for the purpose of transferring funds, contains an erroneous amount, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No 239-2004:

Fund #101 – Fine and Forseiture

Official/Division 8030 - Criminal Justice Processing

Function 6100 - Circuit Court, Criminal

From: 101-81001-530330

Cost Center #81001 - Court Reporting Services

For the Amount: \$15,000.00

To: 101-81006-530310

Cost Center # 81006 - Public Defender Conflict Activity 6210 - Public Defender Conflicts

From: 101-81005-530340

Cost Center # 81005 – Expert Witness Fees

For the Amount: \$10,000.00

To: 101-81006-530310

Cost Center # 81006 – Public Defender Conflict Activity 6210 – Public Defender Conflicts Court Reporter Services

Professional Services

Other Contractual Service

Professional Services

### IS HEREBY AMENDED AS FOLLOWS:

Fund #101 – Fine and Forfeiture Official/Division 8030 – Criminal Justice Processing Function 6100 – Circuit Court, Criminal

From: 101-81001-530330

**Court Reporter Services** 

Cost Center #81001 - Court Reporting Services

For the Amount: \$14,957.36

To: 101-81006-530310

**Professional Services** 

Cost Center # 81006 - Public Defender Conflict Activity 6210 - Public Defender Conflicts

From: 101-81005-530340

Other Contractual Service

Cost Center # 81005 - Expert Witness Fees

For the Amount: \$10,000.00

To: 101-81006-530310

Professional Services

Cost Center # 81006 – Public Defender Conflict Activity 6210 – Public Defender Conflicts

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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regular meeting of said Board held		nmissioners of Monroe County, Florida, at a ust AD 2004.
·	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Spehar Commissioner Neugent	
ВОА	RD OF COUNTY COM OF MONROE COUN	
Ву:	Mayor/Chairma	<u></u> n
(Seal) Attest: DANNY L. KOLHAGE,	Clerk	
	<del></del>	

# **OMB Schedule Item Number 14**

Resolution No.	2004
A RESOLUTION AMENDING RES	OLUTION NUMBER 248-2004

A RESOL	OTION AMENDING RESOLUTION NUMBER 24	18-2004
erroneous information, and now, therefore WHEREAS, it is the desire of the Com	mission to rectify by amendment such errors, now the COUNTY COMMISSIONERS OF MONROE C	nerefore,
Fund #403- Marathon Airport Cost Center # 63547/ Project #GAMA4- Ofel/ Div #1018	4- ALP, Utility Plan, Air Service Study	
Revenue: 403-63547-334410OT-GAMA44 403-63547-381404GT-GAMA44	Federal Grants- Trans- Arpt Dev Transfer from Fund 404	\$111,442.00 \$8,750.00
Total Revenue		\$120,192.00
Appropriations: 403-5420-63547-530490-GAMA44-530	310 Professional Services	\$120,192.00
Total Appropriations:		\$120,192.00
IS HEREBY AMENDED AS FOLLOWS: Fund #403- Marathon Airport Cost Center # 63547/ Project #GAMA44 Ofel/ Div #1018 Revenue:		
403-63547-331410OT-GAMA44 403-63547-381404GT-GAMA44	Federal Grants- Trans- Arpt Dev Transfer from Fund 404	\$111,442.00 \$8,750.00
Total Revenue		\$120,192.00 =======
Appropriations: 403-5420-63547-530490-GAMA44-530	310 Professional Services	\$120,192.00
Total Appropriations:		\$120,192.00
authorized and directed to make the nece	rd of County Commissioners of Monroe County, FD 2004.  em Rice r McCoy r Neugent	•
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA	
	By: Mayor/Chairman	
(Scal) Attest: DANNY L. KOLHAGE, Clerk		
Item 14 7/30/2004 Page 1		

	Resolution No	2004
	A RESOLUTION TO RESCIND R	ESOLUTION NO. 255-2004.
	REAS, it is necessary for the Board of Coa, to make changes in the Monroe Countrole,	
MON the M transfe	T RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that Resolvence County Budget for the purpose opering funds in Fiscal Year 2004 contained tion, passed and adopted on July 14, 2004,	ution No.255-2004 previously set up in f receiving unanticipated funds and certain erroneous information and said
Fund	#001- General Fund	
From	: 001-5900-85500-590990 Cost Center # 85500- Reserves 001 For the Amount: \$2,500.00	Other Uses
To:	001-5530-67002-510140 Cost Center # 67002- Veteran Affairs T	Overtime Transportation
	ED AND ADOPTED by the Board of Co	
	Mayor Nelson	
	Mayor Pro Tem Rice	
	Commissioner McCoy Commissioner Neugent	<del></del>
	Commissioner Spehar	
	BOARD OF COUNTY CO OF MONROE COU	
	Ву:	
/C 1\	Mayor/Chair	nan
(Seal) Attest:	DANNY L. KOLHAGE, Clerk	
	,	

	Resolution No.	2004
	A RESOLUTION CONCERNING TI	IE TRANSFER OF FUNDS
Florida	REAS, it is necessary for the Board of Cou, to make budgeted transfers in the Monnherefore,	enty Commissioners of Monroe County, roe County Budget for the Fiscal Year
MONI set up	RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there slin the Monroe County Budget for the Fiscon the following accounts:	nall be transfers of amounts previously
Fund 7	4001-General Fund	
From:	001-5900-85500-590990 Cost Center # 85500 – Reserves 001 For the Amount: \$2,500.00	Other Uses
To:	001-5810-86500-590102 Cost Center # 86500 – Budgeted Transfe	Transfer to Fund 102 ers 001
receipt	FURTHER RESOLVED BY SAID BOA of the above, is hereby authorized and direms, as set forth above.	· · · · · · · · · · · · · · · · · · ·
	ED AND ADOPTED by the Board of Cou, at a regular meeting of said Board held on	
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar	
	BOARD OF COUNTY CO OF MONROE COU	
(Scal) Attest:	By:Mayor/Chairn DANNY L. KOLHAGE, Clerk	nan

	Resolution No.	2004	
A RESOLUTION O	CONCERNING THE RE	CEIPT OF UNANTICIPA	ATED FUNDS
WHEREAS, it is necessary increase items to account for now therefore,	for the Board of Coun unanticipated funds in th	ty Commissioners of Moni e Monroe County Budget fo	roc County, Florida, to or the Fiscal Year 2004,
BE IT RESOLVED BY TH FLORIDA, that the following same is hereby increased by the Fund #102-Road and Bridge Cost Center #67002 – VA To	accounts of the Monroe ac amount hereinafter set s	County Budget for the Fisca	al Year 2004 be and the
Activity #5530 – Veteran's S	-	Official Division # 101	
Revenue:			•
102-381001 Transf	er from Fund 001		\$2,500.00
Total Revenue			\$2,500.00
Appropriations: 102-5530-67002-510140	Overtime		\$2,500.00
Total Appropriations	:		\$2,500.00
BE IT FURTHER RESOLVABOVE unanticipated funds, is above. PASSED AND ADOPTED regular meeting of said Board	hereby authorized and by the Board of County	directed to place funds in Commissioners of Monroe	said items, as set forth
Commi Commi	Nelson Pro Tem Rice ssioner McCoy ssioner Neugent ssioner Spehar		
	BOARD OF COUNTY OF MONROE CO	COMMISSIONERS OUNTY, FLORIDA	
	By: Mayor/Cha	irman .	
Scal) Attest: DANNY L. KOLHAC	·		
tom 17, 7/20/2004, Page 1			

Resolution No.	2004	
A RESOLUTION CONCERNING THE RECEIPT	OF UNANTICIPATI	ED FUNDS
WHEREAS, it is necessary for the Board of County Com-	missioners of Monroe oe County Budget for the	County, Florida, to ne Fiscal Year 2004
now therefore, BE IT RESOLVED BY THE BOARD OF COUNTY COM FLORIDA, that the following accounts of the Monroe County same is hereby increased by the amount hereinafter set forth:		
Fund #404 – Key West Airport Cost Center # 63061 – Key West Hangar Development Project # GAKD58 – Hangars & Pk Lot	Function# 5400 – 7	Cransportation
Activity #5420 - Airports	Official Division #	1018 – Airports
Revenue: 404-63061-366001CT-GAKD58 Contrib. & Donations fr	om Private Sources	\$1,207,189.38
Total Revenue		\$1,207,189.38
Appropriations: 404-63061-560630-GAKD58-530340 Contractual		\$1,207,189.38
Total Appropriations:	•	\$1,207,189.38
BE IT FURTHER RESOLVED BY SAID BOARD, that the above unanticipated funds, is hereby authorized and directed above.  PASSED AND ADOPTED by the Board of County Commerceular meeting of said Board held on the 18th day of August A	to place funds in said issioners of Monroe C	items, as set forth
Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar		
BOARD OF COUNTY COMM OF MONROE COUNTY	•	•
By: Mayor/Chairman	<u>.</u>	
Seal) Attest: DANNY L. KOLHAGE, Clerk		
tem 18 7/30/2004 Page 1		

Re	esolution No	- 2004	,
A RESOLUTION CONC	CERNING THE REC	EIPT OF UNANTICIPATI	ED FUNDS
WHEREAS, it is necessary for tincrease items to account for unant	the Board of County icipated funds in the M	Commissioners of Monroe Monroe County Budget for the	County, Florida, to he Fiscal Year 2004,
now therefore, BE IT RESOLVED BY THE BC FLORIDA, that the following accordance is hereby increased by the amount of the second o	unts of the Monroe Co	unty Budget for the Fiscal Y	
Fund #404 – Key West Airport Cost Center # 63081 – T-Hangar ' Project # GAKA78 – Hangar Tax	' <del>=</del> '	Function# 5400 - 7	Fransportation
Activity #5420 - Airports	manes	Official Division #	1018 - Airports
Revenue: 404-63081-366001CT-GAKA78	Contrib. & Donatio	ns from Private Sources	\$38,602.11
Total Revenue			\$38,602.11 ======
Appropriations: 404-63081-560630-GAKA78-5303	40 Contractual		\$38,602.11
Total Appropriations:		•	\$38,602.11
BE IT FURTHER RESOLVED above unanticipated funds, is here above.  PASSED AND ADOPTED by the regular meeting of said Board held of Mayor Nelson Mayor Pro To	by authorized and direct Board of County Control 18th day of Augneral Rice	ected to place funds in said	l items, as set forth
Commissione Commissione Commissione	er Neugent	<del></del> - <del></del>	·
ВОА	ARD OF COUNTY CO OF MONROE COU		
Ву:			
(2.1)	Mayor/Chair	nan '	
(Scal) Attest: DANNY L. KOLHAGE, C	lerk		
tem 19, 7/30/2004 Page 1	<del></del>		

Resolution No.	2004	
A RESOLUTION CONCERNING THE REC	CEIPT OF UNANTICIPAT	ED FUNDS
WHEREAS, it is necessary for the Board of County increase items to account for unanticipated funds in the now therefore,	Monroe County Budget for	the Fiscal Year 2004,
BE IT RESOLVED BY THE BOARD OF COUNTY FLORIDA, that the following accounts of the Monroe C same is hereby increased by the amount hereinafter set for Fund #404 – Key West Airport	ounty Budget for the Fiscal	•
Cost Center # 63082 – Aircraft Apron Constr. Project # GAKA79 – Apron	Function# 5400 – Transp	portation
Activity #5420 - Airports		
Revenue: 404-63082-366001CT-GAKA79 Contrib. & Donatio	ns from Private Sources	\$13,193.58
Total Revenue		\$13,193.58
Appropriations: 404-63082-560630-GAKA79-530340 Contractua	1	\$13,193.58
Total Appropriations:		\$13,193.58
BE IT FURTHER RESOLVED BY SAID BOARD, above unanticipated funds, is hereby authorized and diabove.  PASSED AND ADOPTED by the Board of County regular meeting of said Board held on the 18th day of Au  Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar	rected to place funds in sai	d items, as set forth
BOARD OF COUNTY C OF MONROE CO		
By:Mayor/Chair (Seal) Attest: DANNY L. KOLHAGE, Clerk	rman	
Item 20 7/30/2004 Page 1		

Resolution No.	2004	•
A RESOLUTION CONCERNING THE RECEIPT	OF UNANTICIPAT	ED FUNDS
WHEREAS, it is necessary for the Board of County Com- increase items to account for unanticipated funds in the Monro now therefore,		
BE IT RESOLVED BY THE BOARD OF COUNTY COMPLETED, that the following accounts of the Monroe County same is hereby increased by the amount hereinafter set forth:  Fund #404 – Key West Airport		•
Cost Center # 63086 – Hangar Dev Env Mitigation	Function# 5400 –	Transportation
Project # GAKD83 – Mitigation Activity #5420 - Airports	Official Division # 1018 – Airports	
Revenue: 404-63086-366001CT-GAKD83 Contrib. & Donations fro	m Private Sources	\$55,000.50
Total Revenue		\$55,000.50
Appropriations: 404-63086-530490-GAKD83-530340 Contractual		\$55,000.50
Total Appropriations:		\$55,000.50
BE IT FURTHER RESOLVED BY SAID BOARD, that the above unanticipated funds, is hereby authorized and directed above.  PASSED AND ADOPTED by the Board of County Comminguation of Said Board held on the 18th day of August Al	to place funds in saidssioners of Monroe C	d items, as set forth
Mayor Nelson		
Mayor Pro Tem Rice Commissioner McCoy		
Commissioner Neugent Commissioner Spehar		
BOARD OF COUNTY COMMI OF MONROE COUNTY		
By:Mayor/Chairman		
Mayor/Chairman Seal)		
Attest: DANNY L. KOLHAGE, Clerk		
rem 21 7/30/2004 Page 1		,

R	Resolution No	2004	
A RESOLUTION CON	CERNING THE R	ECEIPT OF UNANTICIPAT	ED FUNDS
WHEREAS, it is necessary for increase items to account for unarnow therefore,			
BE IT RESOLVED BY THE B FLORIDA, that the following accessme is hereby increased by the an	ounts of the Monro	e County Budget for the Fiscal	
Fund #404 – Key West Airport Cost Center # 630101 – Disadvar Project # GAKA98 – DBE025	ntaged Business Er	nterprise-025 Function# 5400	– Transportation
Activity #5420 - Airports	•	Official Division #	‡ 1018 – Airports
Revenue: 404-630101-331410OT-GAKA98	Federal Grants	-Transportation - Airport	\$84,123.00
Total Revenue			\$84,123.00
Appropriations: 404-630101-530490-GAKA98-53	0310 Professio	onal Services	\$84,123.00
Total Appropriations:			\$84,123.00
above unanticipated funds, is her above.  PASSED AND ADOPTED by t regular meeting of said Board held  Mayor Nelso Mayor Pro T Commission Commission Commission	cby authorized and he Board of Count on the 18th day of on Cem Rice her McCoy her Neugent	directed to place funds in sai	d items, as set forth
BO  By  (Scal)  Attest: DANNY L. KOLHAGE, C	OF MONROE ( :	COMMISSIONERS COUNTY, FLORIDA hairman	·
Item 22 7/30/2004 Page 1	·		

. ·	
Resolution No.	- 2004
Resommon no.	- 4004

### A RESOLUTION AMENDING RESOLUTION NUMBER 139-2004

WHEREAS, Resolution Number 139-2004, heretofore enacted for the purpose of transferring funds, contains an erroneous amount, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No 139-2004:

Fund #404- Key West International Airport Ofcl/ Div #1018

From: 404-5420-63003-560620

Cost Center # 63003- Key West PFC

For the Amount: \$4.864.75

To: 404-5420-63088-560630-GAKA85-530310

Cost Center # 63088- Seal Coat Ramps Project #GAKA85- Seal Coat Ramps

From: 404-5420-63003-560620

Cost Center #63003- Key West PFC

For the Amount: \$2,894.75

To: 404-5420-63089-560630-GAKA86-530310

Cost Center #63089- Security Fencing Project #GAKA86- Security Fencing

From: 404-5420-63003-560620

Cost Center #63003- Key West PFC

For the Amount: \$1,615.00

To: 404-5420-63090-560620-GAKA87-530310

Cost Center #63090- Customs Building Project #GAKA87- Customs Building

From: 404-5420-63003-560620

Cost Center #63003- Key West PFC

For the Amount: \$3,475.25

To: 404-5810-86505-590403

Cost Center #86505- Budgeted Transfers 404

Capital Outlay- Buildings

**Professional Services** 

Capital Outlay- Buildings

Professional Services

Capital Outlay- Buildings

Professional Services

Capital Outlay- Buildings

Transfer to Marathon Airport

IS HEREBY AMENDED AS FOLLOWS: (changed items are in bold)

Fund #404- Key West International Airport Ofel/ Div #1018

From: 404-5420-63003-560620

Cost Center # 63003- Key West PFC

For the Amount: \$4,864.75

To: 404-5420-63088-560630-GAKA85-530310 Cost Center # 63088- Seal Coat Ramps

Project #GAKA85- Scal Coat Ramps

From: 404-5420-63003-560620

Cost Center #63003- Key West PFC

For the Amount: \$2,894.75

To: 404-5420-63089-560630-GAKA86-530310

Cost Center #63089- Security Fencing Project #GAKA86- Security Fencing

Capital Outlay- Buildings

Professional Services

Capital Outlay- Buildings

**Professional Services** 

Item 23 7/30/2004 Page 1

From:	404-5420-63003-560620 Cost Center #63003- Key West PFC	Capital Outlay- Buildings
То:	For the Amount: \$1,615.00 404-5420-63090-560620-GAKA87-530310 Cost Center #63090- Customs Building Project #GAKA87- Customs Building	Professional Services
From:	404-5420-63003-560620 Cost Center #63003- Key West PFC For the Amount: \$1,313.00	Capital Outlay- Buildings
То:	404-5810-86505-590403 Cost Center #86505- Budgeted Transfers 404	Transfer to Marathon Airport
	FURTHER RESOLVED BY SAID BOARD ove, is hereby authorized and directed to make the	
	ED AND ADOPTED by the Board of County Comeeting of said Board held on the 18th day of A	
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCo Commissioner Speha Commissioner Neuge	
	BOARD OF COUNTY CO OF MONROE CO	
	By:Mayor/Chair	man
(Seal) Attest:	DANNY L. KOLHAGE, Clerk	

A RESOLUTION CONCERNING THE RECEIPT	OF UNANTICIP	ATED FUNDS
WHEREAS, it is necessary for the Board of County Commincrease items to account for unanticipated funds in the Monroe now therefore.		# *
BE IT RESOLVED BY THE BOARD OF COUNTY COMP FLORIDA, that the following accounts of the Monroe County E same is hereby increased by the amount hereinafter set forth:		
		- Transportation
Project #GAMA38 – TW Light, Guidance Sign Const. Activity#5420 - Airports	Official Division	on # 1018 – Airports
Revenue: 403-63541-331410CT-GAMA38 Federal Grants –Transp.	– Airport	<u>\$1,313.00</u>
Total Revenue		\$1,313.00 ======
Appropriations: 403-63541-560640-GAMA38-530310 Professional Service	ees	<u>\$1,313.00</u>
Total Appropriations:		\$1,313.00
BE IT FURTHER RESOLVED BY SAID BOARD, that the above unanticipated funds, is hereby authorized and directed tabove.  PASSED AND ADOPTED by the Board of County Commis regular meeting of said Board held on the 18th day of August AD  Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy	o place funds in sioners of Monro	said items, as set forth
Commissioner Neugent Commissioner Spehar		
BOARD OF COUNTY COMMIS OF MONROE COUNTY,	•	
By:Mayor/Chairman	<u> </u>	
(Seal) Mayor/Chairman		
Attest: DANNY L. KOLHAGE, Clerk		
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Resolution No. \_\_\_\_\_\_ - 2004